

# Agenda

1. Minutes
2. Revised Meeting Schedule
3. Review of Community Preservation Committee recommendations
4. Review of Library Capital and Infrastructure Proposals
5. Update on unused capital balances
6. Review Hardy expansion project
7. Review of Parking Meter Article(s) in ATM warrant
8. Review of ATM warrant for any Articles affecting capital budgeting or planning
9. Review status of DAV sale and impact on Capital Plan
10. Preparation for presentation to Finance Committee
11. New Business